



## ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

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### ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE

#### MEETING NOTICE

Tuesday, July 5, 2005 1:30 p.m.  
CMA Offices – Board Room  
1333 Broadway, Suite 220  
Oakland, CA 94612  
(See map on reverse side)

Chairperson: Dennis R. Fay  
Staff Liaison: Frank R. Furger  
Secretary: Christina Muller

#### AGENDA

*“Copies of individual Agenda Items are available on the CMA’s Website”*

##### 1.0 PUBLIC COMMENT

Members of the public may address the Committee during “Public Comment” on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

##### 2.0 CONSENT CALENDAR (+) Acceptance

1:30 p.m.

##### 2.1 Minutes of June 7, 2005\* (page 1)

Action

##### 2.2 Deputy Directors’ Report\* (page 5)

Information

##### 3.0 FUNDING PROGRAM AND PROJECT DELIVERY CMP/CWTP/RTP

ACTION ITEMS

##### 3.1 TFCA Program: Quarterly at Risk Report\* (page 11)

Discussion/Action

ACTAC is requested to review and approve the attached Quarterly At Risk report for local projects programmed in the TFCA Program.

##### 3.2 Federal STP/CMAQ Program: Quarterly at Risk Report\* (page 19)

Discussion/Action

ACTAC is requested to review and approve the attached Quarterly At Risk report for local projects programmed in the STP/CMAQ Program.

##### 3.3 Draft 2005 Congestion Management Program \* (page 25)

Discussion/Action

It is recommended that the CMA Board approve the attached draft 2005 Congestion Management Program for distribution. All of the chapters with substantive changes except Chapter 7 Capital Improvement Program were presented to the Committee before and recommendations have been incorporated. The list of projects in Chapter 7 (table 16 – 2005 CIP) were reviewed by ACTAC in June. Table 15 of Chapter 7 will be completed upon approval of the 2006 STIP project list for the county.

##### 4.0 FUNDING PROGRAM AND PROJECT DELIVERY CMP/CWTP/RTP

NON-ACTION ITEMS

##### 4.1 2006 STIP: Schedule and Process \* (page 217)

Information/Discussion

Staff will provide a status report on the progress of the 2006 State Transportation Improvement Program (STIP) process.

#### **4.2 MTC Local Streets and Roads Committee**

#### **Information**

The MTC Local Streets and Roads (LSR) Committee has recommended the 50/50 hybrid allocation model for the 3<sup>rd</sup> cycle with the agreement that any other regional funding that becomes available for local streets and roads be allocated 100% based on the 'new' formula. The 'new' formula distributes funds by a combination of factors including population, lane mileage, shortfall on the federal system, and performance measure. The 50/50 hybrid allocation model distributes LSR funds 50% by shortfall and 50% by the 'new' formula. The formula will be proposed as part of the Cycle 3 LSR funding program. The schedule for the release of the Cycle 3 LSR program is uncertain at this time, with the final schedule dependent on the approval of the TEA 21 reauthorization legislation.

#### **4.3 State Transportation Improvement Program (STIP) Program: Timely Use of Funds Report\* (page 219)**

#### **Information/Discussion**

Attached is a listing of the locally sponsored STIP projects segregated by sponsor. ACTAC is requested to review and confirm the project specific information included in the report. Updates to the project information should be the ACCMA to the attention of the project monitoring team. Project sponsors are requested to provide documentation related to the status of the required activities shown on the report by July 15, 2005. This information will be the basis of the At Risk Rept Risk Report brought to the committees and the Board in September, 2005.

#### **4.4 Update for the Land Use Analysis Program Element of the Congestion Management Program \* (page 221)**

#### **Information**

This is to give an advance notice to the jurisdictions in meetinormance requirements related to the Land Use Analysis Program element of the Congestion Management Program (CMP). The adopted CMP requires that the Land Use Analysis Program be carried out as part of the annual conformity process that normally begins in August. The attached updated spreadsheet will be sent to the jurisdictions next month as part of the conformity requirements. Early review and input from the jurisdictions would help us ensure that the jurisdictions are in conformance. ACTAC is requested to review the attached spreadsheet and 1) Make sure that all of your projects are included, 2) If any project is complete inform us to change the status, 3) Confirm that the information presented is accurate.

#### **4.5 Countywide Bicycle Plan Update**

#### **Information**

ACCMA is updating the Countywide Bicycle Plan in 2005-06. The project budget is \$50,000. ACTIA has approved \$30,000 for the Plan. The Executive Director at MTC will take action on the TDA fund request for the remaining \$20,000 for the Bicycle Plan in September to October 2005. This is later than the original anticipated) Plan start date of July 2005. Once the TDA funds are approved, the consultant will begin work on the Bicycle Plan update. To update the plan, CMA requested that ACTAC provide information about updates to bicycle facilities in each jurisdiction. Updates include additions, removals, and other changes to the countywide bicycle network. CMA has received responses from all jurisdictions except the following: Livermore, Oakland, Pleasanton, San Leandro and Union City. It is requested that those jurisdictions who have not yet responded send updates to CMA.

## **5.0 LEGISLATION ITEMS**

## **6.0 OTHER BUSINESS/ADJOURNMENT**

**NEXT MEETING:** – September 6, 2005 CMA Office, 1333 Broadway, Suite 220, Oakland, CA 94612.

(#) All items on the agenda are subject to action and/or change by ACTAC.

(+) At the meeting CMA staff will not review the contents of written communications included in the Consent

Calendar. Acceptance of the Consent Calendar implies understanding of its contents and approval of items, as appropriate. You are encouraged to read the materials in advance of the meeting.

\* Attachments enclosed.

\*\* Materials will be available at the meeting.

✓ Materials are enclosed as a separate attachment to the agenda.

***PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND.***